2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2004 08:00 AM **DOCUMENT # P02000018365** Secretary of State 1. Entity Name SUNSHINE PET SITTERS, INC. Mailing Address Principal Place of Business 11145 SANDYSHELL WAY 11145 SANDYSHELL WAY BOCA RATON, FL 33498 BOCA RATON, FL 33498 CR2E034 (10/03) 03082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0618028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNN, SHERI L DO NOT WRITE 11145 SANDYSHELL WAY BOCA RATON, FL 33498 IN THIS SPACE 8. The above partied entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. = 3/22/04 of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000095318 03/24/04-80026-020 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DUNN, SHERI MAME 11145 SANDYSHELL WAY STREET ADDRESS BOCA RATON, FL 33498 CITY-ST-ZIP DUNN, ROBERT NAME 11145 SANDYSHELL WAY STREET ADDRESS BOCA RATON, FL 33498 CITY-ST-ZP सारह NAME STREET ADDRESS DO NOT WRITE CITY-ST-235 IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZIP TEFLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PERIFFED NAME & SIGNATURE OR DIRECTOR

NAME STREET ADDRESS CRY-ST-JIP

STREET ADDRESS

56-479-03/

FILED